

BOARD OF PUBLIC WORKS AND SAFETY

March 28, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 28, 2000 at 9:00 a.m. Members present were Lisa Decker, Bob Griffiths, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Jim Andrew

Mr. Griffiths called the meeting to order.

Mr. Griffiths introduced Mr. Rick Fraley the City's new Controller.

BID OPENINGS

Duncan Road Extension Project

This being the time set to open bids for the Duncan Road Extension Project, the following bids were received and opened:

KREAGER BROS. EXCAVATING

Fort Wayne, IN

The Clerk stated that the base bid amount was \$498,415.00.

Alt. # 1 - \$50,610.00

ATLAS EXCAVATING, INC

West Lafayette, IN

The Clerk stated that the base bid amount was \$473,328.56.

Alt. # 1 - \$50,650.00

R & W CONTRACTING

West Lafayette, IN

The Clerk stated the base bid amount was \$700,460.92

Alt # 1 – \$70,885.00

MILESTONE

Lafayette, IN

The Clerk stated the base bid amount was \$597,956.48

Alt # 1 - \$46,700.00

POINDEXTER EXCAVATING, INC.

Indianapolis, IN

The Clerk stated the base bid amount was \$498,000.00

Alt. # 1 – 48,000.00

Mr. Bowman recommended that these bids be taken under advisement for one week to allow for further review. Mrs. Decker seconded. Passed.

MINUTES

Mrs. Miller moved to approve the minutes of the March 21, 2000 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Jenny Bonner, Hawkins Environmental, requested permission from the Board to advertise for bids for the Fairgrounds/14th Street Watermain Relocation Project. Bids for this project would be received on April 18, 2000. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Railroad Relocation

Liz Solberg, Railroad Relocation Director, requested the Board authorize the President to sign an extension of an existing Construction-Maintenance Agreement with CSX that grants them a right-of-entry to the new rail corridor. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mrs. Solberg requested the Board ratify the Mayor's signature on a right-of-entry for public use of CSX land under part of the access roads on US 52. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Engineering Office

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, Change Order No. 1 for the Traffic Signal Hardware Upgrade Main Street/Alcoa Entrance, Main Street/Earl Avenue, Earl Avenue/Kossuth Street Project in the amount of \$300.00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Ms. Kuhl informed the Board that The City of Lafayette and the Indiana Department of Transportation (INDOT) would hold a public informational meeting in regards to the SR 26 and SR 38 Corridor Studies. She explained that the purpose of this public meeting is two-fold. First, it is to explain the main purposes of the study and describe the process and schedule. Second, it is an opportunity for the City and INDOT to ask the public for input on existing and anticipated problems. The public informational meeting will be held on April 5, 2000. There will be two (2) sessions, the first session will begin at 2:00 p.m. and the second session will begin at 7:00 p.m. The location of the public informational meeting will be the Ramada Inn, 4221 SR 26 East, Lafayette, IN. Each session will consist of a brief presentation, an opportunity for public comments, and an open house forum where residents may view various displays, talk with City and INDOT representatives, and ask questions regarding the study.

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (60 issued) 2nd Letter Summary (18 issued) and Ticket Summary (8 issued) from the Ordinance Violations Bureau during the time period of 3/20/2000 - 3/24/2000. She also presented a Door Hanger Summary for the week of 3/20/2000 - 3/24/2000 (13 issued).

Ms. Kuhl gave the Board the following list of seven (7) intersections where the *No Turn On Red* signs have been removed:

3rd & Columbia
 4th & Columbia
 5th Street & South Street
 US 52 & Teal
 22nd Street & Teal
 18th Street & Teal
 St. Rd. 38 & Creasy

Hawkins Environmental

Amy Moulton, Hawkins Environmental, presented the Board with, and gave a brief overview of, the Wellhead Protection Study.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$217,174.92. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Police Department

Chief Gene Reed, Police Department, presented, and recommended approval, a Taxicab Driver's License for Robert Fry. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Water Pollution Control Department

Brad Talley, WPCD Superintendent, invited the Board members to next weeks Value Engineering Review of the Waste Water Treatment Plant Design. Mr. Talley stated this would be held Monday through Friday from 8:00 a.m. to 5:00 p.m. however, the best times for the Board members to come would be Monday morning around 9:00 a.m. (Greeley and Hansen Presentation) and Friday afternoon around 3:00 p.m. (Camp, Dresser, McKee Summary).

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending March 24, 2000:

4238	Richard D Wetli	311	S 26th St	Upgrade meter box from 60 to 100 amps	\$800.00
4239	Perry Chemical	2335	S 30th St	Upgrade electric to 3-phase to 1200 amp	\$30,000.00
4240	Mark Austin	1029	Alder Dr	Change service mount to mast mount	\$100.00
4241	Guy Louks	16	Earl Ave N	Event sign for Just Smokes	\$25.00
4242	Deluxe Homes	4102	Calder Dr	Single family residence	\$63,000.00
4243	Deluxe Homes	4111	Calder Dr	Single family residence	\$66,000.00
4244	Deluxe Homes	4136	Braxton Dr E	Single family residence	\$55,000.00
4245	Joe A Livesay Jr	205	Farabee Dr N	Foundation only for Thrift Store	\$30,000.00
4246	Best Buy	2323	Sagamore Pkwy S	Event sign for Best Buy	\$25.00
4247	Cloverleaf & Hilderbrand	50	Professional Ct	Sign for Regional Occupational Care Center	\$1,680.00
4248	Dan Taylor	311	Meijer Dr	Sign for Precision Putt	\$5,000.00
4249	Mulch Place & Landscape	4705	Meijer Ct	Electric meter pole	\$200.00
4250	Mark Baitinger	127	Farabee Dr N	Sign for Sound lab	\$5,000.00
4251	Artists Own	128	N 3rd St	Sign for Artists' Own	\$300.00
4252	Tippecanoe Arts Federation	638	North St	Add elevator & interior ADA upgrades	\$268,000.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mr. Bowman seconded. Passed.
 Time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton